

Inyo Council for the Arts

137 S. Main St., Bishop, CA 93514 Phone 760.873.8014 ~ www.inyo.org ~

BOARD MEETING AGENDA

Meeting: Wednesday, April 4, 2018 Time: 4:00 p.m.

Location: 137 South Main Street, Bishop, CA 93514

Call to order and quorum

Public Comment Period

All members of the public are encouraged to participate in the discussion of any items on the agenda. You will be allowed to speak on each item before the Board takes action on it. Any members of the public may also make comments during the scheduled public comment period on this agenda concerning any subject related to Inyo Council for the Arts.

Approve Minutes of 03-14-18 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Review year to date profit and loss statement.

Review latest revision of the new logo.

Staff Report: Recent events include the Community Reads dinner in Lone Pine on April 3rd, and the Banff Mountain Film Festival on March 30-31st.

Lynn attended the Bishop Sunrise Rotary meeting on March 21st and spoke about ICA programs.

Upcoming events include the student art show with a reception on April 20th, and a showing of the movie *Wonder* in Bishop and Lone Pine on April 28th.

New website is set to launch on May 1st.

Millpond Music Festival tickets went on sale Monday, April 2nd. We have 3 bands confirmed.

We expect to be notified in April about our request to the CAC for the education grant. We expect to be notified in June about our CAC – Local Impact grant. We have decided on a project for our NEA grant we will be submitting in mid-April.

Next meeting date – Wednesday, May 2, 2018